



**SEATTLE CITY COUNCIL  
PARKS AND SEATTLE CENTER COMMITTEE  
Thursday, December 2, 2010  
9:30 a.m.**

Members: Sally Bagshaw, Chair  
Tom Rasmussen, Vice Chair  
Bruce A. Harrell, Member  
Jean Godden, Alternate

Staff: Philip Roewe, Legislative Assistant  
Kathy Nyland, Legislative Assistant  
Holly Krejci, Legislative Assistant

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Committee Chair Telephone: 206-684-8801

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Unless otherwise noted, all meetings are held in Council Chambers on the  
2<sup>nd</sup> floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

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1. **Chair's Report**

- *Park Highlight: Small Scholars Academy*

*Presenter: Brian Judd, High Point Community Center Coordinator, Seattle Parks and Recreation*

2. **Public Comment**

3. C.F. [311127](#) **Appointment of Donna Hartmann-Miller** as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2013.

DISCUSSION AND POSSIBLE VOTE

*Presenters: Christopher Williams, Acting Superintendent, and Susan Golub, Strategic Advisor, Seattle Parks and Recreation*

4. C.F. [311128](#) **Appointment of Michael Maddux** as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2013.

DISCUSSION AND POSSIBLE VOTE

*Presenters: Christopher Williams, Acting Superintendent, and Susan Golub, Strategic Advisor, Seattle Parks and Recreation*

**(OVER)**



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



5. C.F. [311129](#) **Appointment of Joyce Pisanont** as member, Parks and Green Spaces Levy Oversight Committee, for a term of confirmation to December 31, 2013.  
DISCUSSION AND POSSIBLE VOTE

*Presenters: Christopher Williams, Acting Superintendent, and Susan Golub, Strategic Advisor, Seattle Parks and Recreation*

6. C.B. [117038](#) **Relating to the Department of Parks and Recreation;** authorizing the Superintendent of Parks and Recreation to execute an amendment ("Amendment") to the agreement between the City of Seattle and Boys and Girls Clubs of King County and Rainier Valley Boys and Girls Club to extend the term of the Restrictive Covenant and Easement in Gross at the Rainier Vista Boys and Girls Club initially approved by Ordinance 122772 in 2008.  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE

*Presenters: Christopher Williams, Acting Superintendent, and Isabel Hamilton, Tenant Development Coordinator, Seattle Parks and Recreation; Kieu-Anh King, Council Central Staff*

7. **Relating to the Department of Parks and Recreation;** authorizing the Superintendent of Parks and Recreation to grant and convey easement rights under portions of Volunteer Park and Interlaken Park to the Central Puget Sound Regional Transit Authority for the purposes of installing, repairing, maintaining, and operating tunnels for light rail service, and to accept payment therefore; and finding that the grants of permanent subsurface easements meet the requirements of Ordinance 118477, adopting Initiative 42.  
BRIEFING AND DISCUSSION

*Presenters: Christopher Williams, Acting Superintendent, and Terry Dunning, Major Transactions Manager, Seattle Parks and Recreation; Kieu-Anh King, Council Central Staff*

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8. **Relating to Seattle Public Utilities and Seattle Department of Parks and Recreation;** authorizing the Superintendent of Parks and Recreation to enter into easement agreements granting and conveying easement rights under and across portions of Cal Anderson Park to the Central Puget Sound Regional Transit Authority and to accept payment therefor; finding that the grants of temporary and permanent subsurface easements meet the requirements of Initiative 118477, adopting Initiative 42, to the extent applicable; exempting the grant of a temporary surface easement from the requirements of Initiative 118477, to the extent applicable; and authorizing the Director of Seattle Public Utilities to accept a storm drain access easement from the Central Puget Sound Regional Transit Authority.

**BRIEFING AND DISCUSSION**

*Presenters: Christopher Williams, Acting Superintendent, and Terry Dunning, Major Transactions Manager, Seattle Parks and Recreation; Kieu-Anh King, Council Central Staff*

9. **Superintendent's Report**  
**BRIEFING AND DISCUSSION**

*Presenter: Christopher Williams, Acting Superintendent, Seattle Parks and Recreation*